

**Health & Family Committee  
Regular Meeting  
July 15, 2003 - 1:00 p.m.  
Tribal Office Conference Room**

**1. Call to Order & Roll Call-**

Committee Chairman Gary Besaw called the meeting to order at 1:10 p.m. Those present: Jerry Waukau, Betty Jo Wozniak, Duane Waukau and Mary Husby. Shannon Wilber was absent (excused). John Wilhelmi was also present for the meeting.

**2. Moment of Silence** - A moment of silence was observed.

**3. Approval of Minutes of June 17, 2003-**

**Motion made by Mary Husby to approve the minutes dated June 17, 2003. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.**

**4. Health Administrator's Report/Jerry Waukau-**

Jerry Waukau only had three discussion items in his report and the first one was dental reinstatements but the patients did not show up for the meeting. The second item was the Tribal/County Health Plan Progress Report and Jerry explained that it was informational. Committee went over the progress report with Jerry and committee members suggested a couple small changes. The third item was Jerry's narrative monthly report. Committee went over the report and discussed some of the contents such as no shows for appointments. No action was taken.

**5. 51/55 & Act 161 Agreement-**

Committee went into lengthy discussion regarding the agreement between the Tribe and County. Mary Husby stated that the Tribe had previously signed the agreement and the County just signed it yesterday (July 14) and now the agreement needs to be signed by the state. Mary stated that the County still isn't satisfied with the agreement and there will be another meeting on it in Madison on August 5, 2003.

**6. Review Monthly Written Reports-**

Committee members reviewed all the monthly reports that were submitted to them. Committee went into lengthy discussion regarding Family Preservation's budget and how they are really under spent. Betty Jo stated that Shannon needs to take a look at her spending and find out how much she will be under spent for this fiscal year. If she is going to be way under spent, she needs to start pushing the funds around to other departments that are funded under the same grant. If she doesn't start spending the Tribe will lose it and the money will go to another tribe.

Committee reviewed the General Assistance Program report and Mary Husby wanted to clarify that she is now withholding the GAP money. Betty Jo stated that it was a BIA mistake that the money was given to Social Services.

**7. Other Business-**

Betty Jo presented the committee with a Room and Board Policy for Clients Receiving Social Security and SSI for Maehnowesekiyah. Betty Jo stated that the reason is to put some of the responsibility on the clients and currently the usual room and board only rate is \$70 a day and Betty is requesting these clients pay \$50 per week. Betty stated that the policy will not affect many people considering most of the clients are young and do not receive SSI or Social Security.

Committee went into lengthy discussion regarding the policy and did not approve it. Betty Jo will be looking at the financial responsibility of everyone that goes to Maehnowesekiyah for services and will try to find out if the policy is discriminating the people that are on SSI and Social Security.

Betty Jo will redo the policy and bring it back to the committee.

Chairperson Besaw informed the committee that the CBRF Director was terminated and there have been complaints made to the Tribal Chairperson. The complaints are that the CBRF is not being run right and that services aren't being done or not done adequately.

Committee suggested that the Management Team along with Dr. Slagle take a look at CBRF and make a determination as to whether or not the needs of the residents or elders on the programs needs are being met.

Committee wants to know why the complaints did not go to the Internal Auditor. Committee feels that it is difficult to make a decision or make any recommendations when they don't know exactly what the complaints are or if they are viable. Committee wanted to know why the Director position was not posted yet and John Wilhelmi stated that it's because the Director may grieve the termination. Committee feels that Human Resources should still go ahead and post the position because if the director does not grieve the termination or loses the grievance, the process is already in place and a person can be put in that position in a short amount of time.

**Motion made by Betty Jo Wozniak to recommend that Human Resources does not postpone the posting of the CBRF Director position and that the position be posted now. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.**

8. **Adjournment-**

**Motion made by Jerry Waukau to adjourn. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 3:55 p.m.

Respectfully Submitted by  
Legislative Staff Services